

**COMMITTEE MEETING NOTICE AND AGENDA**

**WEDNESDAY, JANUARY 7, 2015**

**10:00 A.M. OR SOON THEREAFTER**

**COUNCIL CHAMBERS**

**HISTORIC COUNTY BUILDING**

**4396 RICE STREET, SUITE 201**

**LĪHUʻE, KAUAʻI, HAWAII 96766**

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OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

**A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE**

1. Minutes of the December 10, 2014 Public Works / Parks & Recreation Committee Meeting.

**B. PUBLIC SAFETY COMMITTEE**

1. PS 2015-01      Communication (12/02/2014) from Committee Chair Hooser, requesting the presence of the Chief of Police, to provide a briefing on the possibility of the Kauaʻi Police Department (KPD) purchasing and using "body cams" or similar recording technology. This briefing shall include the costs and availability of such technology, and the positive and negative impacts of KPD's use of such technology.

**C. PLANNING COMMITTEE**

1. Minutes of the December 10, 2014 Planning Committee Meeting.

**D. ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL  
RELATIONS COMMITTEE**

1. Minutes of the November 10, 2014 Special Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting, Water Workshop.

**E. BUDGET & FINANCE COMMITTEE**

1. Minutes of the November 6, 2014 Special Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting, Cost Reduction Workshop.
2. Minutes of the December 10, 2014 Budget & Finance Committee Meeting.

3. Bill No. 2563 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-782, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND (*Moana Kai and Pono Kai Seawall – \$1,600,000*)  
**(Public hearing held December 17, 2014)**
4. Bill No. 2564 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-781, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE HOUSING AND COMMUNITY DEVELOPMENT REVOLVING FUND (*Housing Agency, Special Projects – \$35,877*)  
**(Public hearing held December 17, 2014)**

#### **F. COMMITTEE OF THE WHOLE**

**G. EXECUTIVE SESSION:** *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

**H. NOTE:** SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LIHU'E, KAUAI, HAWAII, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.